## CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 1 FOR THE REGULAR MEETING OF TUESDAY, MARCH 27, 2001

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## ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS RESOLUTIONS:

ITEM-S400: Nominations to Fill Two Vacancies on the Centre City Development Corporation Board of Directors.

(See memorandum from Mayor Murphy dated 3/12/2001.)

### MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-1262)

Nominating for election to the Centre City Development Corporation Board of Directors:

NOMINEE NOMINATED BY

Robert P. Ito (General Business)

Mayor Dick Murphy
Harold G. Sadler (Architect)

Mayor Dick Murphy

Declaring that Robert P. Ito and Harold G. Sadler are elected to the Centre City Development Corporation Board of Directors, to replace Ed M. Bacani and George Lattimer, respectively, both of whom have resigned, for the unexpired terms ending May 1, 2001.

# ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS RESOLUTIONS:

ITEM-S401: <u>Two</u> actions related to Final Subdivision Map of Scripps Gateway Town Homes.

(Miramar Ranch North Plan Community Area. District-5.)

(Continued from the meeting of March 19, 2001, Item S403, at Councilmember Maienschein's request, to allow more time to review the item.)

### **CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2001-1260)

Authorizing the City Manager to execute a Subdivision Improvement Agreement with Shea Homes, Inc., for the installation and completion of certain public improvements.

Subitem-B: (R-2001-1200)

Approving the final map.

## **CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 10.544 acre site into 2 lots for residential development of 135 townhome units. It is located north of Scripps Poway Parkway and westerly of Spring Canyon Road in the Miramar Ranch North Community Plan area. On May 11, 2000 the Planning Commission of the City of San Diego approved Tentative Map No. 99-0817 for the Scripps Gateway Town Homes project by Planning Commission Resolution No. 2960-3-PC. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Number 30574-1-D to 30574-2-D, filed in the Office of the City Clerk on February 27, 2001 under Micro Number 140.85. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$33,259.00 and a Performance Bond in that amount has been provided as surety. The survey monuments are existing, so there is no bond required for the setting of survey monuments. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development".

This subdivision is located in the Miramar Ranch North Community Plan Area, which has a Development Agreement in effect which provides for the financing of public facilities, including parks. This project is estimated to generate 1,080 average daily trips (ADT). 270 of these trips are estimated to occur on the nearby Interstate 15, which has an estimated volume of 276,270 ADT. CalTrans is planning to widen Interstate 15 to provide additional lanes in the vicinity of this project.

#### **FISCAL IMPACT:**

None.

Loveland/Haase/GB